

Village of Fleischmanns
Board Meeting
August 13, 2012

The Village of Fleischmanns Board of Trustees held their regular Village Board meeting on Monday, August 13, 2012 at 6:00 p.m. at the Skene Memorial Library. Present were: Mayor Todd Pascarella, Deputy Mayor Benjamin Fenton, Harriet L. Grossman, Fred Woller and Kathleen Rostad Miles.

Bid Opening/Sale of Surplus Equipment

Bids were advertised for surplus equipment to be received by the Village Clerk by 6:00 p.m., August 1, 2012. No bids were received for the old Dodge dump Truck and the old Crown Victoria Police Car.

Delaware Engineering

John Brust advised that Delaware Engineering is working with the Mark Group on the Sidewalk Replacement Project. This is the Smart Growth money that was awarded to the Village for the replacement of sidewalks between Bridge Street and Depot Street on Main. We have 7500 sq. ft. of sidewalk and 185 linear feet of decorative fencing & 105 tons of black top. Delaware Engineering is working with Peggy Ellsworth on the specific areas.

**Resolution/Sidewalk Replacement Project
Invitation to Bid**

At the Village Board Meeting
Of the Village of Fleischmanns, New York
Held at the Skene Memorial Library on
Monday, August 13, 2012 and

Upon motion made by Benjamin Fenton and seconded by Kathleen Rostad Miles, the following resolution was duly adopted:

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

August 13, 2012

State of New York)
)ss:
County of Delaware)

I, Lorraine DeMarfio, Village Clerk of the Village of Fleischmanns, New York, do hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Board of Trustees of the Village of Fleischmanns, New York on August 13, 2012 and the whole thereof.

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

Motion made by Benjamin Fenton to approve the above resolution to proceed with notice for the invitation for bids. Motion seconded by Kathleen Rostad Miles. Benjamin Fenton-Aye. Kathleen Rostad Miles-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Abstained. Fred Woller-Abstained. Motion so carried.

John Brust will forward the plans in case there needs to be an addendum added to the above.

Delaware Operations

Purchase Orders

Motion made by Harriet L. Grossman to pay the following purchase orders for August 2012: Drierite Desiccant, 12 @ \$10.83, total cost of request: \$129.96, reason for purchase: Used in the lab in drying bath; Slack Chemical, 60% magnesium hydroxide, 55 gal. drums, 220 gal. @ \$3.90/gal., total cost of request-\$858.00, reason for purchase: treat plant flow for alkalinity and pH; Slack Chemical, chlorine bleach, 55 gal. drums, 110 gal. @ \$2.55/gal, total cost of request \$281.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, bulk coagulant (PAC), GAL. 300 GAL. @ \$2.49/GAL, total cost of request: \$747.00, reason for purchase: chemicals used in the treatment process; USA Blue Book, pH probe, HACH # 44551, 1 @ \$172.00, glass fiber filters 55mm, 39168, 2 @ \$34.52, bromcresol green, 30024, 2 @ \$13.99, total cost of request \$269.02 plus shipping; Corsair Pump Co., sample pumps to feed turbidimeters and chlorine analyzer, pumps GRI, 15950-001X112-T08, one @ \$675.00, bellows replacement kit, 02501-255, one @ \$50.00, Poppet Valve Replacement kit, 02500-605, one @ \$25.00, total cost of request: \$750.00 plus shipping, reason for purchase: purchase of replacement sample pump and spare parts for the turbidimeters and chlorine analyzer (pumps run 24/7 to feed all sample equipment that keep track of process control and regulatory limits throughout the plant. All sample pumps are used in tertiary treatment); Galeton gloves, case of latex gloves 7724FL, 20 boxes at \$7.95 per box, total cost of request: \$159.00 plus shipping, reason for purchase: personal protection in lab and around the plant; "Strike" insecticide \$459.95, "Aquatic Pest Control" Professional \$300.00, total cost of request \$759.95, reason for purchase: within the plant waste stream we have an infestation of red worms which will hatch into a flying midge. During the height of the hatch there may be as many as one million midges daily. This abundance of flying midges creates an enormous mess through the plant. Motion seconded by Kathleen Rostad Miles. Harriet L. Grossman-Aye. Kathleen Rostad Miles-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Monthly Report/July 2012

At this time the WWTP is running through most of the month at a regular rate of flow and discharges effluent flow from the facility every day of the week. Lou Dibble advised that the good news is that the Village of Fleischmanns has started taking water from the Town of Andes. Lou Dibble presented an invoice from the Village of Fleischmanns going to the Town of Andes for processing wastewater Aug. 7, 2012 through Aug 8, 2012 for 39,500 gallons with a processing fee @0.025 and an administrative fee @ \$0.025 for a total of \$1975.00. Lou Dibble advised that the processing fee of \$987.50 would go into the Village's Sewer Account and the Administrative Fee of \$987.50 would go into the Village of Fleischmanns General fund.

Boyd Walker

Mr. Walker has advised the Village by letter received July 23, 2012 that he has no water service at 27 Main Street (Old Fleischmanns Fire Hall) and would like to have a water meter put in. He plans to restore the radiator heat system which will depend on water, as well as bathrooms and a kitchen. Lou Dibble will respond to Mr. Walker's question as to paying the sewer fee.

Genevieve Snigh

Mr. Dibble discussed the exempt status of Mrs. Genevieve Singh with the Village Board. It appears Ms. Singh was exempt from sewer hookup when the original plans were put together, but was billed for sewer payments to the Village; initially she paid, but later on Mr. Singh did not pay the sewer bills & then ended up as a re-levy on her Village tax bills. Mr. Dibble will go back & check to see exactly how much she paid in sewer.

Joseph Landriscina/Sewer Payments

The Village Board discussed the issue of the non-payment of sewer invoices levied on the Landriscina house amounting to approximately \$600.00. The house is located on Brush Ridge Road, however it is the 1st house outside the Village limits hooked up to the sewer. Attorney John Fairbairn, III will look up the mechanism as to how the Village can collect the unpaid sewer amounts.

Movie Theatre Lease/Mark Project

Motion made by Benjamin Fenton to approving the Lease of the Former Movie Theater to the Mark Project pending removal of recital III from the Lease. Motion seconded by Kathleen Rostad Miles. Benjamin Fenton-Aye. Kathleen Rostad Miles-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Abstained. Fred Woller-Abstained. Motion so carried.

Fleischmanns' Tennis Court Escrow Fund

Motion made by Todd Pascarella to open a Fleischmanns' Tennis Court Escrow Fund. Motion seconded by Benjamin Fenton. Todd Pascarella-Aye. Benjamin Fenton-Aye. Harriet L. Grossman, Fred Woller and Kathleen Rostad Miles.

Complaints

The Village Board discussed the No Parking Here to the Corner sign that was knocked down during Hurricane Irene at Wagner Ave. & Main Street. The yellow curb has been repainted & a new sign will be put up. Also discussed was the sidewalk fall of Stephanie Brainin; notification was forwarded to the Village's Insurance Company. The Board will look into a complaint from Robert Axelrod about the increase of traffic on Breezy Hill Road & possibly placing a slow & stop ahead sign. Village Trustee Fred Woller will look into that issue & speak with John Biroc. Another complaint was received from Maple Hill Court Cottages wherein the Village Board advised they should put up motion sensor lighting on their building since the Village cannot at this time fund an additional street light. Village Trustee Kathleen Rostad Miles will contact the CEO, Pat Davis, as to the ferrell cat situation at 1366 Main Street, tax parcel # 287.18-6-14.

Part Time Accountant Report/Month Ending 5/31/12

Motion made by Benjamin Fenton to approve the Part Time Accountant's Report ending May 31, 2012. Motion seconded by Kathleen Rostad Miles. Benjamin Fenton-Aye. Kathleen Rostad Miles-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Part Time Accountant Report/Month Ending June 30, 2012

Motion made by Kathleen Rostad Miles to approve the Part Time Accountant Report for the month ending June 30, 2012. Motion seconded by Harriet L. Grossman. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Fred Woller-Aye. Motion so carried.

Minutes Approval/June 11, 2012

Motion made by Benjamin Fenton to approve the minutes of June 11, 2012. Motion seconded by Kathleen Rostad Miles. Benjamin Fenton-Aye. Kathleen Rostad Miles-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Minutes Approval/July 9, 2012

Motion made by Kathleen Rostad Miles to approve the minutes of July 9, 2012. Motion seconded by Harriet L. Grossman. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Benjamin Fenton-Abstained. Fred Woller-Abstained. Motion so carried.

Minutes Approval/July 17, 2012

Motion made by Benjamin Fenton to approve the minutes of July 17, 2012. Motion seconded by Fred Woller. Benjamin Fenton-Aye. Fred Woller-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Aye. Kathleen Rostad Miles-Aye. All in favor. Motion so carried.

Resolution/Supporting Catskill Divide Road Race

Of the Village of Fleischmanns, New York
Held at the Skene Memorial Library on
Monday, August 13, 2012 and

Upon motion made by Fred Woller and seconded by Harriet L. Grossman, the following resolution was duly adopted:

Whereas, the Village of Fleischmanns has been contacted by the Catskill Mountain Velo Club (Michael Wentland-Club President) concerning a 3rd annual cycling event for the Catskills being sponsored by Catskill Mountain Velo Club based in Big Indian, New York, and

Whereas, the event is a bicycle race to be held on Saturday, August 19, 2012, and

Whereas, said race will consist of a course originating in the Hamlet of Big Indian, and passing through Fleischmanns and Halcott, before finishing back in Big Indian,

Whereas, the Village of Fleischmanns fully supports recreational events, tourism, and ventures throughout the Village and the region as beneficial economic activities,

Therefore Be It Resolved, that the Village of Fleischmanns supports the event known as the "Catskill Divide Road Race," and extends any courtesy to provide for the health, safety and welfare assistance of the participants, visitors and residents alike during this event.

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

August 13, 2012

State of New York)
)ss:
County of Delaware)

I, Lorraine DeMarfio, Village Clerk of the Village of Fleischmanns, New York, do hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Board of Trustees of the Village of Fleischmanns, New York on August 13, 2012 and the whole thereof.

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

Motion made by Fred Woller to approve the above resolution. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Kathleen Rostad Miles-Aye.

Planning Board/Land Use Training

Motion made by Kathleen Rostad Miles to approve five (5) hours credit hours for attendance at the Land Use Training sponsored by the Association of Towns of the State of NY, the New York State Conference of Mayors & the New York Planning Federation for Larry Reilly, Donald E. Kearney, and John Granito. Motion seconded by Harriet L. Grossman. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Highway Superintendent/Fred Woller

Fred Woller, the Highway Superintendent reported that he spoke with John Biroc, the Highway Superintendent of the Town of Middletown, resurfacing from Cemetery Road to Depot Street which will cost about \$17,000.00 or \$18,000.00 which is just for material; there is no charge for labor. Trustee Woller will walk Main Street with John Biroc & see if oil & stone will take care of that. There is a section of road from Little Red Kill to Depot Street which needs a lot more work & will have to be looked at. Question arose as to the condition of downside of the Depot Street Bridge which is dangerous. Trustee Fred Woller will also talk to John Biroc about that tomorrow; Mayor Pascarella advised that it was a FEMA flood repair which will be paid for and will cover the asphalt that

washed out during the flood. Question also arose as to the Bridge Street Bridge and the inclusion of Bridge Street in the flood study. Mayor Pascarella suggested that a meeting be held to focus just on the Bridge Street Bridge. The meeting will be scheduled for a time when all the involved parties can attend.

Resurfacing/Cemetery Road to Depot Street

Motion made by Kathleen Rostad Miles to have the Town of Middletown tar and stone Cemetery Road to Depot Street at a cost of \$18,000.00. Motion seconded by Benjamin Fenton. Kathleen Rostad Miles-Aye. Benjamin Fenton-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Life Guards

Motion made by Harriet L. Grossman to hire Kaitlynn Chopra, Dylan J. Gritman and Dayna K. Callahan as life guards. Motion seconded by Kathleen Rostad Miles. Harriet L. Grossman-Aye. Kathleen Rostad Miles-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Pool

The Village Board discussed the need for a new pool cover & umbrellas.

Executive Session/Litigation

Motion made by Fred Woller to go into executive session. Motion seconded by Kathleen Rostad Miles. Fred Woller-Aye. Kathleen Rostad Miles-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. All in favor. Motion so carried.

Open Session

Motion made by Fred Woller to go back into open session. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Kathleen Rostad Miles-Aye. All in favor. Motion so carried.

Vouchers

Motion made by Fred Woller to pay the following vouchers for the month of August, 2012: General Fund, Abstract # 17, Voucher # 53 totaling \$867.59, General Fund, Abstract # 19, Vouchers # 54 through 74 totaling \$12,295.91, General Fund, Abstract # 20, Vouchers # 75 through 84 totaling \$1384.49; Water Department Fund, Abstract # 4, Voucher # 10 totaling \$212.00. Water Department Fund, Abstract # 6, Vouchers # 11 through 15 totaling \$1475.03; Sewer Department Fund, Abstract # 3, Vouchers # 29 through 39 totaling \$28,464.90. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Kathleen Rostad Miles-Aye. All in favor. Motion so carried.

Adjourn

Motion made by Kathleen Rostad Miles to adjourn. Motion seconded by Todd Pascarella. Kathleen Rostad Miles-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. All in favor. Motion so carried.